

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051902

FILED
Apr 27, 2005
Secretary of State

Entity Name: FITNESS CLUBS OF AMERICA, LLC

Current Principal Place of Business:

13300 SW 128TH STREET
MIAMI, FL 33816

New Principal Place of Business:

13300 SW 128TH STREET
MIAMI, FL 33186

Current Mailing Address:

1645 EAST HWY 193
LAYTON, UT 84040

New Mailing Address:

FEI Number: 20-1355840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLADARES, ALEX
13300 SW 128TH STREET
MIAMI, FL 33816 US

Name and Address of New Registered Agent:

VALLADARES, ALEX
13300 SW 128TH STREET
MIAMI, FL 33186 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: VALLADARES, ALEX
Address: 13300 SW 128TH STREET
City-St-Zip: MIAMI, FL 33816

Title: MGRM () Delete
Name: STEPHENSON, J. HOYT
Address: 1645 EAST HWY 193
City-St-Zip: LAYTON, UT 84040

Title: MGRM () Delete
Name: NATIONAL FINANCIAL M, ANAGEMENT SYST E MS
Address: 1645 EAST HWY 193
City-St-Zip: LAYTON, UT 84040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALLADARES, ALEX
Address: 13300 SW 128TH STREET
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HOYT STEPHENSON

MGMR

04/27/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date